

Missouri Educators Unified Health Plan
Annual Meeting
Notice of Open Meeting and Vote to Close part of the Meeting*
Wednesday, March 22, 2023, 10:00 a.m.
Lodge of the Four Seasons
Marabella B
315 Four Seasons Drive, Lake Ozark, MO 65049

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Wednesday, March 22nd, 2023 at 10:00 a.m.

The tentative agenda for this meeting includes:

Informational Meeting

1. Agenda Review
2. Financial Update
3. Cigna Contract Extension
4. Pharmacy Update
5. Cost Saver Update
6. Membership and Benefits Review
7. AF Comply
8. Payroll Integration Update

Break for Lunch

Business Meeting

1. Call Meeting to Order
2. Certify Quorum
3. Approve Agenda
4. Approve Minutes of Previous Meetings
 - a. January 10, 2023
 - b. January 25, 2023
 - c. February 14, 2023
5. Review and Approve 2nd Quarter Financial Statement
6. FTJ/FSL EyeMed
7. Adjourn to Closed Session
8. Return to Open Session
9. Consider Policy for Early Return
10. Annual Reorganization of the Board of Directors
11. Adjourn

*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsection 1.) Legal Matters/Privileged Communication with Counsel, and 11.) Specifications for Competitive Bidding.

Persons wishing to access the open session portion of the meeting may contact Mr. Kenneth Cook, Executive Director at (573) 276-8717 or by email at kcook@meuhp.com.